

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133169

FILED
Jan 11, 2005
Secretary of State

Entity Name: U.S.A. INTERNATIONAL REALTY CORP.

Current Principal Place of Business:

3149 NE 163 ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

17971 BISCAYNE BLVD.
203
AVENTURA, FL 33160

Current Mailing Address:

3149 NE 163 ST
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

17971 BISCAYNE BLVD.
203
AVENTURA, FL 33160

FEI Number: 20-0416947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, GINNY L
190 NW SPANISH RIVER BLVD STE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOLDSTEIN, JAY M
17971 BISCAYNE BLVD.
203
AVENTURA, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAY M. GOLDSTEIN

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, JAY
Address: 19189 SABAL LAKE DR
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY M. GOLDSTEIN

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01/11/2005

Electronic Signature of Signing Officer or Director

Date